



AGENDA
REGULAR COUNCIL MEETING
November 6th , 2014 / 6:00 pm

- **CALL TO ORDER :** Completed at 6:00pm
- **PLEDGE OF ALLEGIANCE:** Completed
- **ROLL CALL:** Martell, Vetsch, Lonkoski, Fordahl, Scholze
- **ACTION TO CHANGE AGENDA:** None

1. Consent Agenda: Motion by Martell, second by Fordahl rollcall all approve.

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1.1	Minutes:	October 7, 2014
1.2	Bills Payable Through:	October 31, 2014
1.3	Consolidated Balance Sheet:	October 31, 2014

2. Water/Waste Water/City Engineer :

3. Library/City Hall:

Fordahl reports speaking with Bissen. She states that the financials are looking good for the end of the year.

4. Police Dept.: Vehicle Noise Survey and Resolution.

Chief Schuldt presents documentation regarding an effort to address vehicle exhaust noises upon entering the city limits. He states that any community survey of persons affected and the resolution has been drafted that will request Minnesota Department of Transportation to erect signage on both Hwy. 44 And Hwy. 16 when entering the City of Hokah City limits. Schuldt reports there approximately 25 signatures on the survey. Costs of the signs are \$294.40 each when attached to the population sign. The cost for standalones sign is nearly \$800. Not positive if we're looking at two signs or three signs. Signs would be affixed to the city limit population signs. These signs would state: "vehicle noise ordinance enforced". This is the standard sign wording designation by Minnesota Department of Transportation. Following brief discussion a motion by Council Member Lonkoski this signage attached to the population signs. Second by Fordahl rollcall all approve.

5. Streets / Maintenance :

Chris Oliver states he would like the City to look into purchasing a street sweeper. Chris states that the Bobcat sweeper is not a very effective instrument for sweeping the city streets. Council member Martell states that he will check with a source he has to see what is available for secondhand streets sweepers.

6. Recreation Board:

7. Planning Commission / Zoning :

8. Items for Consideration:

8.1 Snow Removal Resolution

Administrator Blank reports he has mailed three contractors a request for proposals and did receive all three proposals back by the stated deadline. Blank further reports that Bennett Brothers Dirt Works and Davison Trucking bids for both the gathering and loading of snow on Main Street Hwy. 44 were offered at the same price. Further the Council has been supplied the quotes that will be submitted to Minnesota Department of Transportation or the usage of city equipment he saw removal effort. Blank reports after discussion we have decided that the Davison Trucking Co. consisted of a loader which has a larger collection box than the Bobcat offered on Bennett Brothers quote. Blank states that Kirchoff and Oliver request that the City accept the quote offered by Davison trucking. Blank further request that the Council approve the resolution 2014-23 which discusses the snow removal upon Hwy. 44/Main street in the city. Motion by Council member Martell second by a Vetch rollcall all approve.

8.2 Schedule Election Canvass Board Meeting:

Wednesday November 12 @ 9:00am: Council members attending the meeting will be Lonkoski Fordahl and Scholze.

9. Council Member's Comments:

10. Mayor's Comments:

11. Staff Correspondence:

12. Correspondence Received:

13. Announcements Next Council Meeting: December 2, 2014 6:01pm Truth in Taxation Public Hearing followed immediately by the regular scheduled December Council Meeting. Delinquent W&S.

14. Items for next Agenda:

15. Adjournment: By Martell at 6:16pm.